

P99000093868

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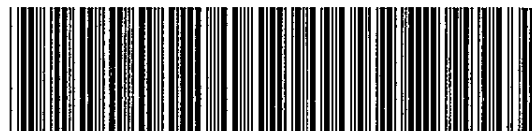
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Amendment
LFT
1-1-05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Redistribution AND TRANSFER of ISSUED
SHARED

DOCUMENT NUMBER: P99000093868

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AL Johnson
(Name of Person)

William J Johnson, INC.
(Name of Firm/ Company)

2057 S US #1
(Address)

FT. PIERCE, FL 34950
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

AL Johnson at (772) 468-6366
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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☒ \$52.50 Filing Fee
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Certified Copy
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is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
WILLIAM & JOHNSON INC.**

Pursuant to the provisions of section 607.1006, Florida, this Florida profit corporation adopts the following amendment to its articles of incorporation:

FIRST: Redistribution and Transfer of issued shares:

Be it known that any and all **shares** issued to Alfonso Johnson shall be increased to 50% and any and all **shares** issued to Nydia Wiliam shall be reduce to 50%.

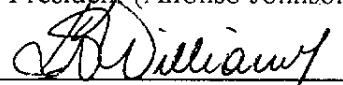
SECOND: The date of the amendment's adoption was December 20, 2004

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 20 day of December, 2004.


By President (Alfonso Johnson)


By Vice-President (Nydia Williams)